

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

No. 20 Cr. 390 (ENV)

- against -

JAVIER AGUILAR

**Served Via ECF On  
December 26, 2023**

Defendant.

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**[DEFENDANT'S PROPOSED] VERDICT FORM**

**Jurors, please indicate your unanimous verdicts with a check mark:**

**Count One**

(Conspiracy to Violate the Foreign Corrupt Practices Act, only as to Ecuador)

\_\_\_\_\_  
Not Guilty

\_\_\_\_\_  
Guilty

If you find the defendant guilty on Count One, then indicate below whether you find that the Eastern District of New York had venue over the conduct charged in Count One:

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

**Count Three**

(Violating the Foreign Corrupt Practices Act, only as to Ecuador)

\_\_\_\_\_  
Not Guilty

\_\_\_\_\_  
Guilty

**Count Five**  
(Conspiracy to Commit Money Laundering)

\_\_\_\_\_  
Not Guilty

\_\_\_\_\_  
Guilty

If you find the defendant guilty on Count Five, then indicate below the one or more objects and specified unlawful activities of the money laundering conspiracy charged in Count Five that you unanimously find the defendant conspired to commit:

**Object #1:** International Transfer To Promote Specified Unlawful Activity

A. Violation of the Foreign Corrupt Practices Act, only as to Ecuador

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

B. Bribery of a public official in violation of Article 280 of the  
2014 Ecuadorian Penal Code

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

C. Violation of the Foreign Corrupt Practices Act, only as to Mexico

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

D. Bribery of a public official in violation of Article 222 of the  
Mexican Federal Criminal Code

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

Object #2: Transportation Of Monetary Instruments Or Funds To Conceal Or Disguise Proceeds

A. Violation of the Foreign Corrupt Practices Act, only as to Ecuador

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

B. Bribery of a public official in violation of Article 280 of the 2014 Ecuadorian Penal Code

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

C. Violation of the Foreign Corrupt Practices Act, only as to Mexico

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

D. Bribery of a public official in violation of Article 222 of the Mexican Federal Criminal Code

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

If you find the defendant guilty on Count Five, then indicate below whether you find that the Eastern District of New York had venue over the conduct charged in Count Five:

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

**Please sign the form and notify the Marshal that you have reached a verdict.**

\_\_\_\_\_  
Foreperson

\_\_\_\_\_  
Date